

HAMILTON COUNTY BOARD OF COMMISSIONERS
AUGUST 28, 2006 – AGENDA
(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:00 noon Solid Waste Board
- 12:15 p.m. Executive Session:
 Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
 Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:00 p.m. Call to Order
 Declare Quorum
 Pledge of Allegiance
 Approval of Minutes: 8/10/06, 8/14/06
 Approval of Executive Session Memoranda: 8/28/06
- Bid Openings:
 Resurface Contract 06-3, Various Roads in Noblesville, Washington and Wayne Townships
- Plat Approval:
 Sanders Estates
- 1:05 p.m. Highway Business:
 Road Cut Permits
 Acceptance of Bonds/Letters of Credit
 Release of Bonds/Letters of Credit
 Agreements/Supplements
 R.W. Armstrong Supplement #1 for 146th Street Extension
 Acceptance of Streets
 Concurrence with Traffic Study Correspondence
 Condemnations
 Request to Advertise Resurface Contract 06-4, Clay, Delaware & Fall Creek Twps.
 Request to Advertise Vehicles for Highway (tabled 8/14/06)
 Request to close Craig Avenue for SS #33032 over Sheward Ditch on Sept. 5, 2006
 Correspondence
 Announcements
- 1:30 p.m. Break
- 1:45 p.m. Bid Award:
 Land Records Management – B.J. Casali
 Lefthand Sans Storage Module
- 1:50 p.m. Precinct Changes – Kathy Richardson
- 1:55 p.m. Health Plan Document and Summary – Sheena Randall

2:00 p.m. Bid Award
Third Floor Renovations – John Barbee

2:05 p.m. Commissioner Committee Reports

2:10 p.m. Attorney

2:15 p.m. Architura – Pat Roniti

2:20 p.m. Administrative Assistant
Clerk's Request for Waiver of Part-time Rule

2:25 p.m. Sheriff

2:30 p.m. Auditor:
Clerk of the Circuit Court 2007 Compensation Agreement
Surveyor 2007 Compensation Agreement
County Treasurer's Monthly Report
Acceptance of Bonds/Letters of Credit – Drainage Board
Release of Bonds/Letters of Credit – Drainage Board
Payroll Claims
Vendor Claims

Tabled Items

Picnic Tables for Courthouse Square (9/26/05)

Unsafe Homes:

10460 Combs Avenue – Ms. Jennifer Essex (tabled 1/23/06; 8/14/06 – 60 day extension granted)

Highway – Request to Advertise for Vehicles (8/14/06)

Kahlo Parking Lot Lease (8/14/06)

Sheridan Change of Planning Jurisdiction (8/14/06)

2nd Reading

Ordinance 5-22-06-A, Maintenance of Drainage Structures